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95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 856502 (0)

1. Corporation Name
KIEWIT INDUSTRIAL CO.

Principal Place of Business: **1000 KIEWIT PLAZA OMAHA NE 68131**

Mailing Address: **1000 KIEWIT PLAZA OMAHA NE 68131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **05/19/1983**

3a. Date of Last Report: **05/24/1994**

4. FEI Number: **47-0647804**

Applied For: Applied For Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 100.022, Florida Statutes: Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent (and title if applicable) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS	
TITLE	S
NAME	KEARNS, ALLEN R.
STREET ADDRESS	1000 KIEWIT PLAZA
CITY - ST - ZIP	OMAHA, NEBRASKA 00000
TITLE	V
NAME	DAVIS, WILLIAM E.
STREET ADDRESS	1000 KIEWIT PLAZA
CITY - ST - ZIP	OMAHA NE
TITLE	P
NAME	CLINE, ROY
STREET ADDRESS	100 KIEWIT PLAZA
CITY - ST - ZIP	OMAHA NE
TITLE	D
NAME	STINSON, KENNETH E
STREET ADDRESS	1000 KIEWIT PLAZA
CITY - ST - ZIP	OMAHA NE
TITLE	T
NAME	ACKERMAN, LEE
STREET ADDRESS	1000 KIEWIT PLACE
CITY - ST - ZIP	OMAHA NE
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Please see attached list
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Allen R. Kearns* **4-27-95** **402-342-2052**

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date Daytime Phone #

Allen R. Kearns - Secretary

856502

KIEWIT INDUSTRIAL CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Exec. Vice President	William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	William E. Davis	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Chris W. Hyvonen	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Peter W. Miller	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Lee Ackerman	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Allen R. Kearns	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Roy L. Cline	1000 Kiewit Plaza; Omaha, NE 68131
Richard Geary	1000 Kiewit Plaza; Omaha, NE 68131
William A. Hughes	1000 Kiewit Plaza; Omaha, NE 68131
Kenneth M. Jantz	1000 Kiewit Plaza; Omaha, NE 68131
Kenneth E. Stinson	1000 Kiewit Plaza; Omaha, NE 68131
George B. Toll	1000 Kiewit Plaza; Omaha, NE 68131